BOARD OF PUBLIC WORKS & SAFETY

Thursday - July 2, 2009

10:30 AM

I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes: June 22, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- 1. Border Energy Tom Payne
- 2. Traffic Safety Commission: Temporary Truck Route during Argonne Road & Parker Street Re-Alignment Project
- 3. Parks Dept: Event Contract
- 4. WWTU: Pay Request #5 CSO Project Contract #15 G & G Hauling
- 5. WWTU: Pay Request #6 New Lab/Admin Project Contract #16 Gerig-Ottenweller Contracting
- 6. Plan Dept: purchase Vehicle
- 7. HR: Approval of New Hires
- 8. HR: Approval of Travel Requests
- 9. Approval of Special Claims
- 10. Approval of Claims Docket

VI. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

VII. ADJOURNMENT